

MINUTES
FREMONT PUBLIC FINANCING AUTHORITY REGULAR MEETING
MARCH 22, 2011
FREMONT CITY HALL
7:00 P.M.

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes – None.**

*** 2.2 Chairperson Wasserman opened consideration of Replacement of Letter of Credit on the City of Fremont 1998 Variable Rate Demand Certificates of Participation (1998 Family Resource Center Financing Project) (COPs)**

On a motion by Authority Member Harrison, seconded by Authority Member Natarjan, the Public Financing Authority adopted Resolution No. 11-4 approving the form and authorizing and directing execution of an amendment to the trust agreement relating to the City's \$12,500,000 Variable Rate Demand Certificates of Participation (1998 Family Resource Center Financing Project).

Ayes:	Authority Chairperson Wasserman, Vice Chairperson Chan, Authority Members: Natarajan, Harrison and Dutra
Noes:	None.
Absent:	None.
Abstain:	None.

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications – None.

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS – None.

6. ADJOURNMENT: There being no further business, Authority Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Secretary

BOB WASSERMAN, Chairperson

*Consent Items

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Minutes

Fremont Public Financing Authority Regular Meeting

Date